



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Friday, January 31, 2014, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. at the James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

LICENSEE REQUESTS

Chairman Berry moved to approve the following advance deposit wagering licenses for the remainder of calendar year 2014: ODS Technologies (TVG), XpressBet, and Churchill Downs Technology Initiatives Company (Twin Spires). The ADW license for Maywood Park Trotting Association (Betzotic) is conditioned upon consent from the Illinois Harness Horsemen's Association subject to the appeal process in Section 26(g) of the Horse Racing Act.

Commissioner Reyes seconded the motion. The motion passed unanimously by a roll call vote. William Johnston III appeared on behalf of Maywood Park, Tony Somone on behalf of the Illinois Harness Horsemen's Association, and Glen Berman on behalf of the Illinois Thoroughbred Horsemen's Association.

Commissioner Monat moved to approve the racing officials for 2014 submitted by Fairmount Park. Commissioner Scates seconded the motion. The motion passed unanimously by a voice vote.

Chairman Berry moved to approve the 2014 stakes schedule submitted by Arlington International Racecourse. Commissioner Sronce seconded the motion. The motion passed by a roll call vote of 7-1. Commissioner Monat voted against the motion. Tony Petrillo appeared on behalf of Arlington Park and Glen Berman on behalf of the Illinois Thoroughbred Horsemen's Association.

Commissioner Scates moved to approve the 2014 stakes schedule submitted by Hawthorne Race Course. Commissioner Byrne seconded the motion. The motion passed unanimously by a roll call vote.

Commissioner Sronce moved to approve the racing officials for 2014 submitted by Hawthorne Race Course. The approval of Association Steward Lawrence Beadnell is conditioned upon the approval by the IRB stewards. Commissioner Whalen seconded the motion. The motion passed unanimously by a voice vote.

Commissioner Reyes moved to certify the purse recapture amounts to be deducted from the purse accounts in 2014. Commissioner Whalen seconded the motion. The motion passed unanimously by a roll call vote. Glen Berman appeared on behalf of the Illinois Thoroughbred Horsemen's Association.

APPROVAL OF MINUTES

Chairman Berry moved to approve the minutes of the December 17, 2013 Board meeting. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURMENT

At 11:30 a.m., Chairman Berry motioned to adjourn the meeting. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" and last name "Laino" clearly distinguishable.

Marc Laino
Executive Director